

Kearney County Board Minutes



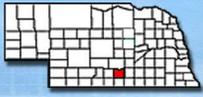
REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 5, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 5, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, Joe Anderson Zoning Admin. and Jim Edgecombe Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for January, 2013.
- Approved the Minutes from the Board of Supervisors meeting held January 15, 2013.
- Approve Bills & Claims
(see below)
- Reviewed the County Veteran Service Officers quarterly report ending December 2012 and the County Treasurer Semi-annual report ending December, 2012.
- Approved the changes in Pledged Securities for the County Clerk. \$500,000.00 was release from Wells Fargo Bank NA and \$500,000.00 was added from Federal Home Loan Bank by the Minden Exchange Bank & Trust Co.
- Approved the Memorandum of Understanding between the South Central PET Region and Kearney County for tower space at 246 N. Colorado Ave., Minden, NE.
- Held a Public Hearing from 9:30 to 9:40 a.m. on Zoning Regulations for Adult Entertainment in Kearney County. There were no written comments and no one appeared for or against the changes. The Zoning regulations that were submitted by the Planning and Zoning Commission were approved with the addition of parking spaces.
- Discussed bid letting for security devices in the Courthouse and at the Road Dept. with Joe Anderson, Safety Comm. Chm. It was suggested by the Board to get some estimates and specifications from vendors and then decide which equipment the County would need and go from there. Also discussed Assembly Room use policy. Whether to charge rent for the room and who is responsible with keys to open and close the building. At this time, it was decided to not charge rent and to have the Safety Committee revise the use policy and bring it back to the Board for approval.
- Approved an Administrative Subdivision for David and Becky Grimes for a 7.19 acres tract in the NE1/4 NE1/4 of 21-6-14.
- Met with Randy Smith, Highway Supt. concerning pavement preservation. He will be getting specifications for armor coating. Set date for gravel bids for March 5, 2013 at 10:00 a.m.
- Rhonda Herrick Extension Educator talked on February being Nebraska 4H month. She also thanked the Board for their participation in County Government Day. Ben Alberts reported that he has been in 4H for 10 years raising cows, sheep and goats and would like to become a farmer. Madison Ayres reported that she has been in 4H for approx. 10 years involved in clothing, sewing and cooking, while learning life and leadership skills like nutrition and exercise. They are both fundraising for a trip to Washington DC to learn about citizenship and government.
- Received correspondence from RYDE Transit showing the proposed rate increases for Kearney County. \$1.50 per boarding one way in Minden, \$5.00 per boarding one way on outside trips within the county, \$12.00 per boarding one way on a trip from Minden to a location outside of the County. RYDE Transit will be holding a public hearing so that any individual may voice a concern about the new rate structure.



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- Melodie Bellamy County Attorney met with the Board about ongoing Court cases.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

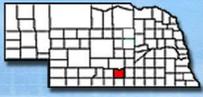
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Jan. 2013	\$141,806.06
Adams Co. Sheriff	Sv.	296.00
Philip Anderbery	Prior Serv.	48.00
Julie Anderson	Fees	20.00
Awards Plus	Su.	36.85
Big Johns Auto, Inc.	Sv.	36.95
2N's, Inc.	Rep.	226.00
Jan Carter Elec. & Sup.	Sv.	1,198.10
Central Fire & Safety Inc.	Mnt.	103.00
Central NE Forensics Serv., L.L.C.	Aut. Cont.	3,100.00
CenturyLink	Int.	90.95
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,081.45
Kearney Co. Clk. of the Dist. Ct.	Fees	70.00
Adams Co. Clk. of the Dist. Ct.	Mental Hlth. Bd.	407.00
Clinch Enter.	Su.	67.06
Comm. Action Ptnsp. Of Mid-NE	Senlow Bus	777.13
Sue Driver	Sv.	30.00
First Concord Benefits Grp., L.L.C.	Fees	34.00
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	151.42
Furnas Co. Sheriff	Sv.	37.89
Roland C. Gibbins Telecom	Sv.	135.00
Jana Green	Fees	20.00
Kelly Hartman	Mil.	118.65
Rhonda Herrick, Ext. Educ.	Mil.	365.26
Hometown Leasing	Lease	177.64
Joys Floral & Gifts	Sv.	45.00
Kearney Co. Court	Ct. Costs	149.00
Kearney Co. Health Serv.	Sv.	1,006.50
Thomas G. Lieske, Pub. Def.	Exp.	980.30
Kearney Co. Sheriff's Fund	Fees	52.40
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Krull Lawn and Snow Serv.	Snow Remv.	255.00
Eldean C. Kuehn	Prior Serv.	11.00
Larry Landstrom, Co. Suprv.	Mil.	20.34
Linda Larsen, Co. Assessor	Mil.	118.77
M P H Industries, Inc.	Su.	287.50



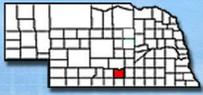
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Lisa Maulsby	Fee	20.00
Maximus Inc	Serv.	2,285.20
Midwest Mailing Sys. Inc.	Rate Change	585.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,263.08
Minden Chamber of Comm.	Mbsp.	50.00
Minden Courier	Sv.	729.23
Minden Hdwe.	Su.	64.58
Minden Office Supply	Su.	1,188.70
MIPS, Inc.	Su.	273.16
Natl. Assoc. of Co. Vet. Serv. Off.	Dues	30.00
NE Assoc. of Co. Off.	Regis.	135.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Notary Assoc.	Renewal	104.19
NE Public Health Env. Lab.	Sv.	196.00
Sharon Nielsen, Ext. Educ.	Mil.	155.15
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Rep.	1,607.50
Presto-X	Ext.	50.63
Quad Cities Mutual Aid Assoc.	Dues	229.38
Quality Sound & Comm.	Su.	277.66
Quill Corp.	Su.	45.04
Hailey Rhynolds	Fee	20.00
Marcele Schmidt	Prior Serv.	25.00
Sec. Of State – Elec. Div.	Su.	30.00
Source Gas	Ut.	1,946.64
UNL IS Comm. Ctr.	Sv.	49.28
Verizon	Sv.	93.23
Woodward's Disp. Serv., Inc.	Sv.	132.36
	TOTAL	\$168,115.22

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2013	\$68,487.80
Dennis Albers, Mech.	Cell Ph.- CDL Lic.	61.00
ASK Supply Co., L.L.C.	Su.	254.08
Buffalo Co. Hwy.Dept.	Su.	800.00
Carquest	Su.	1,821.28
Carrot-Top Ind., Inc.	Su.	139.63
Jan Carter Elec. & Sup.	Sv.	256.00
City of Minden	Ut.	65.94
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Eakes Office Plus	Su.	126.84
Filter Care	Su.	42.85
Jim Haws	Elec.	150.00
Midwest Serv. and Sales Co.	Su.	380.00
Miller & Assoc.	Eng.	10,440.60
Miller The Driller, Inc.	Su.	98.36
Minden Courier	Sv.	12.80



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Minden Hdwe.	Su.	75.05
Minden Lbr. & Concrete Co.	Su.	54.88
Myron Morris	CDL Lic.	31.00
NAPA	Su.	397.88
NE Mach. Co. Exch.	Su.	2,786.60
NE Safety Ctr. at UNK	Trng.	125.00
NE Tech & Telecomm.	Sv.	106.03
Platte Valley Comm.	Sv.	7,280.50
Powerplan-Murphy Tractor	Su.	213.68
Presto-X	Ext.	37.63
Quality Sound & Comm.	Su.	49.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	921.11
Southern Power Dist.	Ut.	719.16
Stern Oil Co Inc.	Su.	6,068.26
Wilcox Util. Dept.	Ut.	80.17
	TOTAL	\$102,293.13

POOR FUND

Kmart	Su.	\$15.49
	TOTAL	\$15.49

INHERITANCE TAX FUND

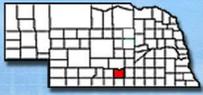
Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$988.45
Butler, Voigt & Stewart P.C.	Sv.	428.00
Dier, Osborn & Cox P.C.	Sv.	114.00
Tana M. Fye, Attt.	Sv.	397.47
Langvardt & Valle P.C.	Sv.	19.00
Kent E Person, Atty.	Sv.	1,036.77
Seiler & Parker, P.C., L.L.O.	Sv.	2,134.38
Sullivan, Shoemaker P.C., L.L.O.	Sv.	218.50
Whelan, Scherr, Glen & Mead, P.C., L.L.O.	Sv.	818.47
	TOTAL	\$6,155.04

NOXIOUS WEED FUND

Kearney Co. Payroll	Jan. 2013	\$3,310.63
Joe Anderson	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	73.25
City Of Minden	Ut.	141.41
Kearney Co. Road Dept.	Fuel	81.18
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,646.47

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2013	\$17,572.34
A T & T	Sv.	22.54
CenturyLink	Sv.	210.20
City of Minden	Ut.	158.99
Exch. Bank	Lease	294.00



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Great Plains Comm., Inc.
State of NE

Sv.
Teletype

79.06
448.00

TOTAL \$18,785.13